

131st MAINE LEGISLATURE

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Legislative Document

No. 1459

S.P. 577

In Senate, March 30, 2023

An Act to Reduce Abuse of the Civil Ex Parte Attachment and Trustee Processes

Reference to the Committee on Judiciary suggested and ordered printed.

DAREK M. GRANT Secretary of the Senate

Presented by Senator LIBBY of Cumberland.

Be it enacted by the People of the State of Maine as follows:

Sec. 1. 14 MRSA §2911 is enacted to read:

§2911. Effect of modification or dissolution of ex parte order

- 1. Costs and attorney's fees. If the court modifies or dissolves an ex parte order of attachment on trustee process in response to a motion by any person having an interest in goods or credits that have been attached, the court shall order the plaintiff to pay to the moving party:
 - A. The costs and reasonable attorney's fees incurred by the moving party for the motion; and
 - B. Interest, at a rate equivalent to the rate of post-judgment interest under section 1602-C, subsection 1, paragraph B, on the value of the amount of cash, if any, that was attached on trustee process pursuant to the ex parte order but that is no longer subject to attachment due to the modification or dissolution of that order. Interest under this paragraph accrues from and after the date of entry of the ex parte order of attachment on trustee process until the date that the order under this paragraph is fully satisfied. On petition of the plaintiff and on a showing of good cause, the court may order that interest awarded under this paragraph be fully or partially waived.
- 2. Joint and several liability. If 2 or more plaintiffs joined in the filing of a motion for an ex parte order of attachment on trustee process, those plaintiffs are jointly and severally liable for any award of costs, reasonable attorney's fees and interest under subsection 1.
- 3. Prima facie evidence. An order modifying or dissolving an ex parte order of attachment on trustee process in response to a motion by any person having an interest in goods or credits that have been attached is prima facie evidence of abuse of process by the plaintiff or plaintiffs that filed the motion for the ex parte order of attachment on trustee process.
- 4. Trustee process on counterclaim, cross-claim or 3rd-party complaint. If an exparte order for attachment on trustee process was obtained by a party bringing a counterclaim, a cross-claim or a 3rd-party complaint, the word "plaintiff" as used in this section refers to the party to the action that obtained the exparte order for attachment on trustee process and the word "defendant" as used in this section refers to the party to the action whose property was attached.

Sec. 2. 14 MRSA §4103 is enacted to read:

§4103. Effect of modification or dissolution of ex parte order

- 1. Costs and attorney's fees. If the court modifies or dissolves an ex parte order of attachment in response to a motion by any person having an interest in property that has been attached, the court shall order the plaintiff to pay to the moving party:
 - A. The costs and reasonable attorney's fees incurred by the moving party for the motion; and
- B. Interest, at a rate equivalent to the rate of post-judgment interest under section 1602-C, subsection 1, paragraph B, on the value of the amount of cash, if any, that was attached pursuant to the ex parte order but that is no longer subject to attachment due

to the modification or dissolution of that order. Interest under this paragraph accrues from and after the date of entry of the ex parte order of attachment until the date that the order under this paragraph is fully satisfied. On petition of the plaintiff and on a showing of good cause, the court may order that interest awarded under this paragraph be fully or partially waived.

- 2. Joint and several liability. If 2 or more plaintiffs joined in the filing of the motion for an ex parte order of attachment, those plaintiffs are jointly and severally liable for any award of costs, reasonable attorney's fees and interest under subsection 1.
- 3. Prima facie evidence. An order modifying or dissolving an ex parte order of attachment in response to a motion by any person having an interest in property that has been attached is prima facie evidence of abuse of process by the plaintiff or plaintiffs that filed the motion for the ex parte order of attachment.

SUMMARY

This bill provides that plaintiffs that obtain an ex parte order of attachment or an ex parte order of attachment on trustee process are jointly and severally liable for the court costs and reasonable attorney's fees of a person having an interest in goods or credits that have been attached and that successfully move for modification or dissolution of the ex parte order. If any amount of cash was attached pursuant to the ex parte order but is no longer subject to attachment due to the modification or dissolution of that order, the plaintiffs are also jointly and severally liable for interest, calculated at a rate equivalent to the general post-judgment interest rate, upon the value of that cash from the date that the ex parte order of attachment or attachment on trustee process was granted and through the date that the award of interest is fully satisfied.

The bill also provides that an order modifying or dissolving an ex parte order of attachment or an ex parte order of attachment on trustee process constitutes prima facie evidence of the common law tort of abuse of process.